UNION COUNTY FISCAL COURT November 13, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells and Clements.

The meeting opened at 9:00 a.m. with prayer by Bro. Bill Barnard, and the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Mr. Jiten Shah, Director of the Green River Area Development District, gave the court an update on the ConnectGradd, Broadband Project. Testing is being completed in Union County today and all the service should be available in late January, 2008.

Judge Jenkins read the Budget Amendment 0702 in the amount of \$1,261,433. This amendment will amend the Road, LGEA and Debt Service for FY 2007-08. A motion to accept this first reading and to forward to the State Local Finance Officer was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Magistrate Voss made a motion to accept the October Treasurer's Report, seconded by Magistrate Clements, motion carried.

Magistrate Floyd made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Voss, motion carried.

Magistrate Rodgers felt that a pumper truck was needed for the volunteer fire departments. A home on Bob Hite Road was destroyed by fire last week and is out of city limits, fire departments from the rural area the only squads to respond.

Magistrate Floyd reported that the Indian Days held at Renaissance Corner on Saturday was a success and more celebrations are being planned.

Magistrate Wells reported that he and Magistrate Voss and Rodgers had attended a training session on jails.

Magistrate Clements requested that a decision be made next court meeting on the purchasing of an excavator.

Judge Jenkins requested that the court go into Executive Session to discuss personnel and acquisition of property. A motion to enter into Executive Session was made by Magistrate Rodgers, seconded by Magistrate Floyd, motion carried.

A motion to return to regular session was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

A motion to advertise for a Community Service Supervisor with the responsibility of overseeing the inmate volunteer work program was made by Magistrate Wells, seconded by Magistrate Rodgers, motion carried.

There being no further business to come before the court a motion to adjourn was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

Fiscal Court Clerk	JODY L. JENKINS
	Judge/Executive